

Work Session
May 17, 2004
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 6:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
Also Present:	Catherine Rybczynski	Town Clerk
	James Spute	Finance Director
	Richard Boehm	Deputy Town Attorney

WORK SESSION SCHEDULE

6:00 – 6:10 p.m.	Resolutions
6:10 – 8:00 p.m.	Executive Session (Personnel & Legal Matters)

I.

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following June Taylor Road rentals:

6/04/04	6/05/04	6/06/04	6/07/04
6/10/04	6/11/04	6/12/04	6/13/04
6/14/04	6/15/04	6/17/04	6/18/04
6/19/04	6/20/04	6/23/04	6/24/04
6/25/04	6/26/04	6/27/04	6/30/04

Moved: Quatroche
Seconded: Hochul
Roll Call:
Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

II.

WHEREAS, bids were opened on May 17, 2004 at 2:00 p.m. for 2 Unused Pickup 4x4 Supercabs, and

WHEREAS, the lowest responsible bidder was DeLacy Ford with a bid of \$36,788.00

BE IT RESOLVED, that the Town Board approve awarding the bid to DeLacy Ford. Funds are available in H247989.303.

Moved: Quatroche Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli,, Hochul, Kesner, Quatroche
Noes: None
Carried

III.

WHEREAS, bids were opened on May 17, 2004 at 2:00 p.m. for One Unused 4x4 Medium Duty Dump Body and Plow, and

WHEREAS, the lowest responsible bidder was West Herr Ford with a bid of \$37,499.00

BE IT RESOLVED, that the Town Board approve awarding the bid to West Herr Ford. Funds are available in DB5130.201.

Moved: Quatroche Seconded: Kesner
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes.

IV.

BE IT RESOLVED, that the Town Board authorize an Out of Town Travel Request to allow Building Inspector, James Eberhardt to attend the New York State Building Officials Association (NYSBOC) meeting in Albany, New York. Mr. Eberhardt is the representing delegate appointed by the New York State Building Officials Association. This meeting is to be held on June 4, 2004. There are no costs to Hamburg taxpayers for travel expenses incidental to the attendance of Mr. Eberhardt at this meeting. All costs will be wholly funded by NYSBOC.

Moved: Quatroche Seconded: Hochul
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

V.

BE IT RESOLVED, that the Town Board authorize the Supervisor to sign a concession lease agreement with the Erie County Agricultural Society for the Town of Hamburg Emergency Management trailer to be displayed at the Erie County Fair between the period of 8/11/2004 to 8/22/2004 at no cost to the Town. The lease agreement has also been approved by the Legal Department.

Moved: Hoak Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

VI.

BE IT RESOLVED, that the Town Clerk be authorized to advertise for the Master Plumber License, Site Utility Contractor License and Journey Plumber License examination. The examination will be scheduled for June 22, 2004.

Moved: Hochul Seconded: Quatroche
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

VII.

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Assessing Department as follows:

1. Mantino, Barbara	Seasonal Clerk Typist	05/25/2004	Terminate
2. Mantino, Barbara	Part-Time Clerk Typist	05/26/2004	\$9.66

Moved: Quatroche Seconded: Kesner
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

VIII.

RESOLVED, that the Town Board approve the hiring of personnel for the Building and Grounds Department as follows:

1.	Marc Hixon	Seasonal Laborer	05/17/2004	\$7.75
2.	Tyler Collins	Seasonal Laborer	05/17/2004	\$6.50
3.	Jody Gavin	Seasonal Clerk Typist	05/17/2004	\$9.23
4.	John Gerken	P/T Laborer	05/17/2004	\$9.09
5.	Jacob Krause	Seasonal Laborer	05/17/2004	\$7.50
6.	William Blette	Seasonal Laborer	05/17/2004	\$6.50
7.	Justin Cefaly	Seasonal Laborer	05/17/2004	\$9.09

Moved: Quatroche Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

IX.

RESOLVED, that the Town Board accept the Five Year Blue Collar Contract with the Town of Hamburg.

Moved: Hoak Seconded: Unanimous
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

Supervisor Hoak comments that this is a five year contract. The pay increase for 2004 is 3.35%, 2005 - 3.35%, 2006 - 3.00% , 2007 - 3.00% & 2008 - 2.75%. There will an increase in contributions towards health insurance for all new employees in the Building and Grounds and Highway Departments from 10% to 15%. There will be new co-pays for prescription plan coverage.

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

OPERATING FUND:

TOTAL OPERATING FUND DISBURSEMENTS:	\$2,249,785.98
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TOTAL TRUST & AGENCY DISBURSEMENTS:	\$	0.00
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TOTAL CAPITAL FUND DISBURSEMENTS:	\$ 872,108.58
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TOTAL PETTY CASH DISBURSEMENTS:	\$	138.02
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TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$3,122,032.58

Moved: Hoak Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried